Tuesday, May 9, 2006 Continued

2:30 pm – 2:45 pm **Break** – Refreshments in Lobby

2:45 pm – 4:15 pm **WORKSHOPS** – Repeat of 1:00 pm workshops. See Tuesday's

Workshop schedule for topics.

Workshop Schedule Tuesday, May 9, 2006

1. Handling Informants

Informants are tremendous assets to law enforcement. This workshop will address issues surrounding an effective informant program.

2. Project Safe Neighborhoods ("PSN")

This workshop will explain the PSN initiative, provide an overview of important provisions of federal firearms laws, and highlight some advantages of federal prosecutions.

3. Development and Operation of Law Enforcement "Fusion Centers" in the Southeast

This workshop describes the new "Fusion Centers" (collection and dissemination of criminal intelligence information, including terrorism, drugs, gangs, and other violent crimes), how they are formed, and how they operate.

4. Making Task Force Investigations Into Successful Federal Prosecutions

An in-depth presentation on the necessary practical points for any task force member to consider before taking a case for federal prosecution. Additional emphasis will be placed on certain federal statutes and the craft of good, solid report writing.

5. Search and Seizure

This workshop will provide an update on legal decisions from the United States Supreme Court and from Federal Appellate Courts applicable to attendees at this conference.

6. <u>Asset Forfeiture Issues for Command</u> Staff: Executive Level Workshop

A presentation covering updates to federal asset forfeiture policy, laws and procedures, and the Federal Equitable Sharing Program.

Wednesday, May 10, 2006

WORKSHOPS

Workshops are held at 8:30 a.m. – 10:00 am and repeated at 10:15 am – 11:45 am 10:00 am -10:15 am – BREAK

Workshop Schedule Wednesday, May 10, 2006 8:30 am – 10:00 am And

10:15 am - 11:45 am
10:00-10:15 am - Break

7. <u>Internet Child Pornography and Seizing</u> Electronic Evidence

This workshop will cover legal issues and specific federal statutes relevant to searching and seizing computers and other electronic evidence. The issue of child exploitation through use of the Internet will be presented.

8. Threat Assessment in Schools

A presentation on the study of the Secret Service and the U.S. Department of Education on school shootings in America. Also covers a process for identifying, assessing, and managing students who may pose a threat of targeted violence in schools, and development of a threat assessment team which involves law enforcement and school personnel.

9. Mexican Drug Lords

This workshop will share experiences from Mexican drug trafficking cases and how the Mexican culture is influenced by drug trafficking and Drug Lords.

10. Ethics in Law Enforcement

The goal of this workshop is to develop sound policies and procedures which will protect officers from professional exposure (integrity) and personal exposure (safety) to risk.

11. Prescription Drugs/Drug Diversion

This workshop will discuss the trafficking and abuse of legitimate prescription drugs, and how the DEA Drug Diversion groups can assist local law enforcement with these crimes.

12. Methamphetamine Trends

This workshop identifies discusses new trends in the production of methamphetamine and emerging investigative techniques. Specifically, it will address the success of state legislation aimed at reducing the ability to obtain chemicals necessary to the manufacture of methamphetamines.

13. Highway Interdiction/Bulk Cash Smuggling

This advanced training is for state and local law enforcement officers who perform daily interdiction efforts. The goal is to provide officers with the advanced tools necessary to gather sufficient quality evidence at the initial traffic stop to ensure a flawless federal adoption, criminal investigation, and subsequent prosecution.

Wednesday, May 10, 2006 Continued 1:00 PM - 5:00 PM

OUTDOOR EXERCISE AND INDOOR NATIONAL INSTITUTE OF JUSTICE INTERACTIVE EXHIBIT

Wednesday afternoon features an outdoor exercise and an indoor National Institute of Justice interactive exhibit and workshop. Board the trolleys at the Glenstone Lodge at 12:45 pm and travel to the outdoor exercise at Elkmont in the Great Smoky Mountains National Park. You will return in time to also visit the NIJ exhibit. If you choose not to go to the outdoor exercise, visit the National Institute of Justice interactive exhibit and workshop at the Convention Center anytime from 1:00 pm – 5:00 pm. You will receive further information on these events at registration.

Remember: Outdoors means outdoors! Be prepared for bad weather.

Thursday, May 11, 2006

8:30 am – 11:30 am Music, Violence and Drugs Ernest Cuthbertson Tampa Multi-Jurisdictional Drug Task Force 11:30 am - 1:00 pmLunch 1:00 pm - 1:30 p.m. **Federal Bureau of Investigation Update** Robert Mueller (Invited) Director, Federal Bureau of Investigations Washington, DC 1:30 pm - 2:30 pmThe Eric Rudolph Case Federal Bureau of Investigation 2:30m - 2:45 pmBreak - Refreshments Served in Lobby Gangs: MS-13 Overview 2:45 pm - 4:45 pmMS-13 Gang Task Force Federal Bureau of Investigation Washington, DC **Drawing for Door Prizes and** 4:45 pm - 5:00 pm**Closing Remarks** Steak or Chicken Cookout and 5:30 pm - 8:00 pm**Entertainment**

Glenstone Lodge Outdoor

Pool /Patio



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AGENDA

Monday, May 8, 2006

4:00 pm – 9:00 pm Conference Registration Glenstone Lodge

Tuesday, May 9, 2006

7:30 am – 8:30 am

Conference Registration
Gatlinburg Convention Center

8:30 am – 9:00 am

Conference Opening
Tribute to Fallen Officers
Gatlinburg Police Department
Welcome to Gatlinburg
Randy Brackins

Chief of Police, Gatlinburg, TN **Introduction of Co-Sponsoring**

US Attorneys

US Attorney - Eastern Tennessee

 $9:00 \ am-10:00 \ am$ Nuclear Terrorism and

Response

Oak Ridge National Laboratory

10:00 am – 10:15 am **Break** – Refreshments in Lobby

10:15 am – 11:30 am **Building the Iraqi War Crimes**

Tribunal John S. Davis

Assistant U.S. Attorney Eastern District of Virginia

11:30 am – 1:00 pm **Lunch**

1:00 pm – 2:30 pm **WORKSHOPS** – Repeated at

2:45 pm. See Tuesday's

Workshop Schedule for Topics.